

**State Government Subcommittee Amendment NO. 2 to  
House State and Local Government Committee Amendment No. 1**

**Amendment No. 11 to HB0001**

**Jones U  
Signature of Sponsor**

**FILED**

Date \_\_\_\_\_  
Time \_\_\_\_\_  
Clerk \_\_\_\_\_  
Comm. Amdt. \_\_\_\_\_  
\_\_\_\_\_

**AMEND Senate Bill No. 1\***

**House Bill No. 1**

by designating the current language of amendatory §4-51-112 of Section 2 as subsection (a)  
and by inserting the following language as a new, appropriately designated subsection:

(b)

(1) The chairperson of the board, in consultation with the board of directors, shall appoint an advisory council on minority business participation. The council shall be composed of nine (9) citizens, three (3) of whom shall be appointed from and represent each grand division of the state. The membership of the council shall collectively reflect a richness of diversity in professional and business experience, educational attainment, ethnicity, race, gender, heritage, and socio-economic perspective.

(2) The advisory council on minority business participation shall serve as an educational, research and technical resource for the board of directors. It shall be a duty of the council to solicit, analyze and present the views and concerns of minority business owners throughout the state. The council may report to the board of directors or to the legislative select committee in writing at any time. The board of directors may invite the council to present oral testimony to the board of directors at any meeting of the board.

(3) The advisory council on minority business participation shall annually elect from its membership a chair, a vice chair and such other officers, as it deems necessary. The council shall meet at least quarterly at the call of the

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chair. The organizational meeting of the advisory board shall be convened by the chairperson of the board of directors.

(4) Members appointed to the advisory council shall each serve regular terms of three (3) years; provided, however, in order to stagger such terms, three (3) of the initial appointees shall serve terms of two (2) years, and three (3) of the initial appointees shall serve terms of one (1) year.

(5) The advisory council on minority business participation shall establish its own rules and internal operating procedures. As an operating expense of the corporation, members of the advisory board shall receive a per diem not to exceed the per diem provided to members of the general assembly pursuant to § 3-1-106, for each day's service spent in the performance of the duties and responsibilities of the advisory council.